

United States Courts
Southern District of Texas
FILED

MAR 15 2019

David J. Bradley, Clerk of Court

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

v.

FERNANDO CARVALHO FRIMM

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§

CRIMINAL NO.

19 CR 188

INFORMATION

THE UNITED STATES CHARGES:

Introduction

At all relevant times, unless otherwise specified:

1. Defendant **FERNANDO CARVALHO FRIMM** (“Defendant **FRIMM**”) was a U.S. citizen and resident of Houston, Texas.
2. The Internal Revenue Service (“IRS”) was an agency of the United States Department of the Treasury responsible for administering the federal tax laws of the United States, and collecting taxes owed to the United States.
3. The federal income tax system of the United States of America relies upon citizens to truthfully, accurately, and timely report their items of income and deductions to the IRS.

COUNT 1

(Making and Signing Materially False U.S. Individual Income Tax Return)

On or about October 16, 2011, in the Southern District of Texas and elsewhere,

Fernando Carvalho Frimm,

did willfully make and subscribe a U.S. Individual Income Tax Return for the year 2010, which was verified by a written declaration that it was made under the penalties of perjury and which he did not believe to be true and correct as to every material matter. That income tax return, which was self-prepared and signed in the Southern District of Texas, and was filed with the IRS, reported Total Income, Line 22, in the amount of \$433,881, whereas, as Defendant **FRIMM** then and there knew, he had additional Total Income of at least \$172,538.

In violation of Title 26, United States Code, Section 7206(1).

RYAN K. PATRICK
United States Attorney
Southern District of Texas

ROBERT ZINK
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Department of Justice

BY:


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